

## **AGENDA**

### **CALIFORNIA TRANSPORTATION COMMISSION**

**October 27-28, 1998  
Santa Cruz, California**

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#### **Tuesday, October 27, 1998**

**1:00 p.m.                      Public Transit Committee Meeting**

Santa Cruz County  
Board of Supervisors Chambers  
701 Ocean Street  
Santa Cruz, California

**3:30 p.m.                      Commission Meeting**

Santa Cruz County  
Board of Supervisors Chambers  
701 Ocean Street  
Santa Cruz, California

**6:00 p.m.                      Reception Hosted by Santa Cruz County Regional  
Transportation Commission**

West Coast Santa Cruz Hotel  
175 West Cliff Drive  
Santa Cruz, California

**7:00 p.m.                      Commissioners' Dinner**

Casablanca Restaurant  
101 Main Street  
Santa Cruz, California

#### **Wednesday, October 28, 1998**

**8:30 a.m.                      Commission Meeting Reconvenes**

Santa Cruz County  
Board of Supervisors Chambers  
701 Ocean Street  
Santa Cruz, California

\* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

## **1. GENERAL MATTERS**

	<b>* Status</b>
1.(1) Approval of Minutes for September 22, 1998 Meeting	A C
1.(2) Commissioners' Meetings for Compensation	A C
1.(3) Consent Calendar	A C
1.(4) Commission Reports	A C
1.(5) Business, Transportation and Housing Agency Report	I B
1.(6) Caltrans Report	I D
1.(7) Regional Agencies Report	I R
1.(8) Presentation by Santa Cruz County Regional Transportation Commission Regarding Local Transportation Programs	I R

## **2. PROJECT BUSINESS MATTERS**

### **2.1 Program Amendments/Project Approvals**

#### **2.1a. STIP Amendment for Action**

<b>2.1a.(1)</b> STIP Amendment 98S-4 - Action	A D
Reprograms \$131,500 in Proposition 108 Bond funds to the City of Santa Clarita's Newhall Intermodal Transportation Center project. The funding source is the state's proportionate share of excess land sale proceeds for right-of-way purchased with Proposition 108 Bond funds allocated in FY 1991-92 for the Saugus Mainline/Los Angeles County Corridor project. The Los Angeles County Metropolitan Transportation Authority (LACMTA) and the City of Santa Clarita requested this amendment. (Noticed at August 19-20, 1998 CTC meeting. At the September 22, 1998 CTC meeting, LACMTA requested no action be taken until they could give the matter further consideration, and subsequently LACMTA withdrew this STIP Amendment request by letter dated October 1, 1998.)	
<b>2.1a.(2)</b> STIP Amendment 98S-5 - Action	A D
Increases the programmed amount from \$10,530,000 to \$22,690,000 for an increase of \$12,160,000 for the Sorrento/Miramar project to double track and straighten curves on the Los Angeles to San Diego (LOSSAN) Corridor programmed in the 1998 STIP, and deletes the \$12,160,000 Elvira/Friar project also programmed in the 1998 STIP. The North San Diego County Transit Development Board (NSDCTDB) is requesting this amendment.	

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| <b>2.1a.(3)</b>                         | STIP Amendment 98S-6 - Action<br>Increases the programmed amount from \$1,500,000 to \$2,465,000, an increase of \$965,000, and increases the scope of the Power Switches at Oxnard Siding project programmed in the 1998 STIP. This amendment also reduces the programmed amount from \$4,000,000 to \$3,035,000, a reduction of \$965,000, and decreases the scope of the Tunnel 26 Improvements to Raise Speeds project also programmed in the 1998 STIP. The Ventura County Transportation Commission (VCTC) is requesting this amendment. | <b>A</b> | <b>D</b> |
| <b>2.1a.(4)</b>                         | STIP Amendment 98S-7 - Action<br>Reprograms a total of \$27,777,000 from San Diego's 2000 STIP Reserve to a new Mission Valley East Corridor project for final design and right of way acquisition in the 1998-99 fiscal year, thereby reducing San Diego County's 2000 STIP Reserve from \$73,095,000 to \$45,318,000. The San Diego Metropolitan Transit Development Board (SDMTDB) is requesting this amendment.  | <b>A</b> | <b>D</b> |
| <b>2.1a.(5)</b>                         | STIP Amendment 98S-8 - Action<br>Reprograms a total of \$721,000 from Shasta County's 1998 STIP Short-term Reserve to provide additional funding (\$603,000) to the Balls Ferry Road project, and to provide funding (\$118,000) for Planning, Programming and Monitoring activities not previously programmed in the STIP. The Shasta County Regional Transportation Planning Agency (SCRTPA) is requesting this amendment.<br>(Related Item 2.5h.)   | <b>A</b> | <b>D</b> |
| <b>2.1a.(6)</b>                         | STIP Amendment 98S-9 - Action<br>Reduces the programmed amount for construction from \$1,282,000 to \$0 on the Route 5 Hammer Lane Interchange project programmed in the 1998 STIP and places the \$1,282,000 in a Short-term Reserve for San Joaquin County. The removed STIP funds will be replaced with \$882,000 in County of San Joaquin Measure K funds and \$400,000 in State and Local Partnership Program funds. The City of Stockton and the San Joaquin Council of Governments (SJCOG) are requesting this amendment.               | <b>A</b> | <b>D</b> |
| <b>2.1b.</b> STIP Amendments for Notice |  |          |          |
| <b>2.1b.(1)</b>                         | STIP Amendment 98S-10 - Notice<br>Reprograms a total of \$824,000 from San Diego's 1998 STIP Short Term Reserve for a new Encinitas Parking Lot Expansion project for design and construction in FY 1998-99. The North San Diego County Transit Development Board (NSDCTDB) is requesting this amendment.  | <b>I</b> | <b>D</b> |
| <b>2.1b.(2)</b>                         | STIP Amendment 98S-11 - Notice<br>Reduces the project scope and programmed amount from \$578,000 to \$232,000 for an Alameda County I-880 HOV Corridor replacement planting project programmed in the 1998 STIP and transfers these funds to three other required mitigation replacement planting projects on the Alameda County I-880 HOV Corridor. The Department is requesting this amendment.  | <b>I</b> | <b>D</b> |

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| <b>2.1b.(3)</b>  | STIP Amendment 98S-12 - Notice<br>Deletes the \$17,500,000 Yolo Causeway Double Track project programmed in the 1998 STIP and reprograms \$10,100,000 to a project to construct track and signal improvements project between Sacramento and Stockton. The remaining \$7,400,000 balance will be available for future Interregional Improvement Plan programming. The Department is requesting this amendment.   | <b>I     D</b> |
| <b>2.1b.(4)</b>  | STIP Amendment 98S-14 - Notice<br>Program a total of \$328,000 from the unprogrammed balance of Butte County's 1998 STIP county share to a shoulder widening project on Midway south of Chico (\$155,000), a road reconstruction project on Neal Road west of Paradise (\$30,000) and match for federal HBRR funds for reconstruction of Centerville Road bridge at Butte Creek (\$90,000) and River Road bridge at Big Chico Creek (\$53,000). Requested by Butte County Association of Governments (BCAG). | <b>I     C</b> |
| <b>2.1c.</b> TCI Amendments for Notice                                       |  |                |
| •  | TCI Amendment 98S-13 - Notice<br>Deletes a \$1,834,000 City of Commerce Metrolink Station Platform Construction project programmed in the FY 1996-97 Transit Capital Improvement (TCI) Program, and reprograms the \$1,834,000 FY 1996-97 TCI funds to a new Telegraph Road Track Capacity Enhancement project. The Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Southern California Association of Governments (SCAG) are requesting this amendment.                           | <b>I     D</b> |
| <b>2.1d.</b> Proposition 116 - Non Urban County Project Approvals/Amendments |  |                |
| <b>2.1d.(1)</b>  | Program Amendment to delete the County of Calaveras' California Street Pedestrian project and Gold Strike Road Bike project, revise the scope and programmed amount for the Daphne Street project, and increase the amounts programmed for the Blagen Road, Mountain Ranch, and Pope Street Bike projects. (Concurrent Allocation under Item 2.6b(3).)<br>Resolution PA-98-____, Amending Resolutions PA-94-21 and PA-93-25  | <b>A     D</b> |
| <b>2.1d.(2)</b>  | Program Amendment to delete a Compressed Natural Gas (CNG) Facility project in Nevada County for \$75,000 and to add a new Transit Bus Storage and Check Facility project for \$75,000. The CNG Facility was constructed by the Pacific Gas and Electric Company. (Concurrent Allocation under Item 2.6b(3).)<br>Resolution PA-98-____, Amending Resolution PA-96-05   | <b>A     D</b> |
| <b>2.1d.(3)</b>  | Program Amendment to revise project scope from Two Park and Bus Lots for \$250,000, to One Park and Bus Lot for \$178,000, in the City of Oroville. Second project site deemed too expensive. The remaining balance of \$72,000 will be programmed at a later date. (Concurrent Allocation Amendment and Concurrent Allocation under Items 2.6e and 2.6b(3).)<br>Resolution PA-98-____, Amending Resolution PA-97-21   | <b>A     D</b> |

**2.1e.** Proposition 116 - Rail Project Approvals/Amendments - **No Items This Month****2.2** Environmental Matters**2.2a.** Comments on Document in Circulation - **No Items This Month****A C**

(Refer to Item 5.2b – Presentation on Recently Released Draft Environmental Impact Statement for the San Francisco Oakland Bay Bridge.)

**2.2b.** Approval of Project for Future Consideration of Funding**A D**

- Maintenance Station in Santa Cruz County - Improve the Santa Cruz Maintenance Station near the City of Santa Cruz.  
Resolution E-99-5

**2.2c.** Notice of Preparation of an Environmental Impact Report (EIR)**A D**

- Route 138 in Los Angeles County- Widen highway to 4-lanes in and near the City of Palmdale and the communities of Littlerock, Pearblossom and Llano.

**2.2d.** Adoption of Findings on Final EIR and Approval of Project for Future Consideration of Funding**A D**

- Route 4 in Contra Costa County - Upgrade the existing highway to a four-lane divided conventional highway between Route 80 and Cummings Skyway in and near the communities of Hercules and Rodeo. (Related Item 2.3a.)  
Resolution E-99-6

**2.3** Highway Route Matters**2.3a.** Route Adoptions

- Adoption of a location for Route 4 in Contra Costa County as a Freeway from Sycamore Avenue, Kilometer Post 1.8 (Post Mile 1.1) to Cummings Skyway, Kilometer Post T7.9 (Post Mile T4.9). (Related Item 2.2d.)  
Resolution HRA 99-2

**A D****2.4** Highway Right of Way Matters**2.4a.** Resolutions of Necessity - Appearances

Mobil Oil Corporation  
08-SBd-30-R11.20  
C-17550

**A D****2.4b.** 27 Resolutions of Necessity  
C-17551 through C-17577**A D**

**2.4c. Airspace Lease Direct Negotiation (Sole Source Lease) - No Items This Month****2.4d. Director's Deeds** **A D**

**2.4d.(1)** Items # 1 Through 17  
 Excess Lands - Return to State: \$2,437,933  
 Return to Others: \$0

**2.4d.(2)** Items # 18 Through 19 (Corrections to previously approved deeds)  
 Excess Lands - Return to State: \$0  
 Return to Others: \$0

**2.5 Highway Financial Matters**

\$ 63,355,094	Total State Funds for New Projects
<u>6,767,100</u>	Local and Other Contributions for New Projects
\$ 70,122,194	Grand Total for New Projects with State Participation

**2.5a. Financial Vote for Minor Projects.** Twenty Minor projects totaling \$7,309,500 plus \$201,000 in Local Contributions.  
 Resolution FP-98-26 **A D**

**2.5b. Financial Vote for STIP/SHOPP Projects on the State Highway System**

**2.5b.(1)** Two STIP projects totaling \$14,678,000.  
 Resolution FP-98-27 **A D**

**2.5b.(2)** Nine SHOPP projects totaling \$25,476,000.  
 Resolution FP-98-28 **A D**

**2.5c. Financial Vote for STIP/TEA/EEM Projects off the State Highway System**

**2.5c.(1)** Four Local Assistance STIP projects totaling \$11,769,000 plus \$5,020,000 in Contributions from Others.  
 Resolution FP-98-29 **A D**

**2.5c.(2)** Three Local Assistance TEA projects for \$1,407,000 plus \$207,100 in Contributions from Others.  
 Resolution FP-98-30 **A D**

**2.5c.(3)** Four Local Assistance EEM projects for \$939,594 plus \$1,339,000 in Contributions from Others.  
 Resolution FP-98-31 **A D**

**2.5c.(4)** Correct Local Assistance STIP allocation resolution to permit construction activities.  
 Replacement Resolution FP-96-68 and FM-97-16 **A D**

- 2.5d.** Financial Vote for Projects with Cost Increases Greater than 120 Percent of Program Amount  
Resolution FP-98-32 **A D**

- 04-Sol-80 - SHOPP project in Solano County on Route 80. Scour retrofit and widen bridges. Current programmed value of \$1,352,000 and current estimate of \$1,776,000 for a 32 percent increase over programmed amount.

- 2.5e.** Financial Vote for Supplemental Funds for Previously Voted Projects  
**No Items This Month**

- 2.5f.** Emergency Allocations

- 2.5f.(1)** Informational Report - Emergency G-11 Allocations **I D**  
Six Projects totaling \$6,400,000.

- 2.5f.(2)** Informational Report - Phase II Seismic Retrofit G-11 Allocations  
**No Items This Month**

- 2.5g.** Extension of One-Year Allocation Time Limit for Unawarded Projects on the State Highway System - **No Items This Month**

- 2.5h.** Amendment to Resolution DTP-98-02. Allocation of \$5,607,000 dated September 22, 1998. Allocation increase of \$118,000, for Planning, Programming and Monitoring activities for the County of Shasta, for a total revised allocation of \$5,725,000. (Concurrent STIP Amendment under Item 2.1a(5).) **A D**  
Resolution DTP-98-03, Amending Resolution DTP-98-02

## **2.6** Mass Transportation Financial Matters

\$ 1,330,300	Total Transit Capital Improvements (TCI) Program Funds
9,527,660	Total Proposition 116 Program Funds
41,012,000	Total State Transportation Improvement Program (STIP) Funds
<u>\$243,000</u>	Total General Fund – North Coast Railroad Authority
\$ 52,112,960	Grand Total State Allocations

- 2.6a.** Financial Vote for TCI Program Projects. Three Local TCI Program projects totaling \$1,330,300. **A D**  
Resolution MFP-98-07

- 2.6b.** Financial Vote for Proposition 116 Projects

- 2.6b.(1)** Three Local Proposition 116 Rail Projects totaling \$7,415,529. **A D**  
Resolution BFP-98-15

- 2.6b.(2)** State Proposition 116 Rail Projects - **No Items This Month**

- 2.6b.(3)** Five Local Proposition 116 Non-Urban County Projects totaling \$2,112,131. **A D**  
Resolution BFP-98-16

- 2.6c.** Financial Vote for STIP Rail/Transit Projects
- 2.6c.(1)** Financial Vote for seven STIP Rail/Transit Projects totaling \$31,595,000. Resolution MFP-98-08 **A D**
- 2.6c.(2)** Financial Vote for two STIP Rail/Transit Projects totaling \$2,917,000. (Related Items 2.8 and 5.1b.) Resolution MFP-98-09 **A D**
- 2.6c.(3)** Financial Vote for one STIP Rail/Transit Project for \$6,500,000. Resolution MFP-98-10 **A D**
- 2.6d.** Financial Vote for Multiple Program Funded Projects - **No Items This Month**
- 2.6e.** Allocation Amendments for Proposition 116 Projects **A D**
- City of Oroville - Reduce project scope from Two Park and Bus Lots to One Park and Bus Lot. (Related item 2.1d.(3).) Resolution BFA-98-05, Amending Resolution BFP-97-21.
  - Inyo County Local Transportation Commission - De-allocates a total of \$70,212 in cost savings (\$13,748) and in unexpended balance (\$56,464) from three transit vehicle acquisition projects. (Concurrent Allocation under item 2.6b(3).) Resolution BFA-98-06, Amending Resolutions BFP-93-84, BFP-94-09, and BFP-95-34.
- 2.6f.** SB 2800 Advance Local Match Requests - **No Items This Month**
- 2.6g.** Allocation of up to \$238,000 for accounting purposes, and \$5,000 for environmental cleanup, for a total of up to \$243,000 from the General Fund for North Coast Railroad Authority. (Related Item 5.1a.) Resolution MFP-98-11 **A C**
- 2.7** Aeronautics Financial Matters
- Allocation of \$400,000 for FY 1998-99 California Aid to Airports Program (CAAP) funds for three projects from the 1998 Aeronautics Program. Resolution FDOA-98-9 **A D**
- City of Firebaugh - Firebaugh Municipal Airport in Fresno County \$301,000 - Storm drain improvements and Runway Safety Area.
  - Anderson Valley Community Services - Boonville Airport in Mendocino County \$55,000 - Airport Layout Plan.
  - County of Alpine - Alpine County Airport, \$44,000 - Construct - Runway 16/34.



**2.8** Waiver of Commission Policy

- Request for Waiver of Financial Guidelines for Local Agency Reimbursement from the Department of Transportation (on behalf of the City of Colfax) to extend the period of project reimbursement for the Colfax Amtrak Station Project from June 30, 1997 to June 30, 1999. The Commission allocated \$490,000 of Fiscal Year 1994-95 Transit Capital Improvement Program funds to the Department on May 2, 1995. To date, no reimbursements have been made against this allocation. (Related Items 2.6c(2) and 5.1b.) **A D**

**2.9** Technical Changes to Previously Approved Resolutions - **No Items This Month****2.10** Contract Approval Proposition 116 Bond Program

- Contract Approval of \$2,182,308 funded by Proposition 116 Bond Program funds for the Department of Transportation's FY 1998-99 (\$726,566), FY 1999-00 (\$744,715), and FY 2000-01 (\$711,026) Administration costs. **A D**

**3. PROGRAM STATUS**

**3.1** Caltrans Monthly FY 1998-99 Finance Report **I D**

**3.2** Monthly Report on Status of Projects Previously Voted but not Awarded **I D**

**3.3** Status of Federal ISTEA Apportionments and Risk of Lapse **I D**

**4. POLICY MATTERS**

**4.1** State Legislative Matters **A C**

- Governor's Final Actions on Bills Approved by Legislature

**4.2** Draft 1998 STIP Fund Estimate Amendment **I C/D**

**4.3** Proposed Revisions to Interim STIP Guidelines Relative to 1998 STIP Amendment **I D**

**4.4** Report on 1998 STIP Projects Requiring Long-Life Pavement Incremental Cost Increase **I D**

**4.5** Discussion of Operational Improvements Element of Ten-Year State Highway System Rehabilitation Plan **I D**

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|-------------|--|----------|----------|
| <b>4.6</b>  | Legal Analysis on Direct Pay-outs Versus Reimbursements for Grant Projects   | <b>A</b> | <b>D</b> |
| <b>4.7</b>  | Revised TEA Design and Draft TEA Guidelines for Regional Program   | <b>A</b> | <b>C</b> |
| <b>4.8</b>  | Proposed Annual \$4,250,000 Allocation Set-Aside for the Public Utilities Commission (PUC) Railroad Grade Crossing Protection Maintenance Program for FY 1999-2000<br>Resolution G-98-____ | <b>A</b> | <b>C</b> |
| <b>4.9</b>  | Delegation of Limited Approval of Director's Deeds<br>Resolution G-98-____, Replacing Resolution G-97-12, and Amending Resolution G-2  | <b>A</b> | <b>D</b> |
| <b>4.10</b> | Status Report on Airspace Advisory Committee Reforms   | <b>I</b> | <b>C</b> |
| <b>4.11</b> | Clarification of Timely Use of Fund Provisions for Programming Allocations, Encumbrances, and Expenditures on State and Local STIP Projects  | <b>I</b> | <b>D</b> |

## **5. MODAL ISSUES**

- |              |  |          |          |
|--------------|--|----------|----------|
| <b>5.1</b>   | Rail   |          |          |
| <b>5.1a.</b> | North Coast Railroad Authority Update and Implementation of AB 2782 (Keeley) 1998<br>(Related Item 2.6g.)            | <b>I</b> | <b>D</b> |
| <b>5.1b.</b> | Financial and Ridership analysis of Capitol Route Extension to Colfax<br>(Related Items 2.6c(2) and 2.8.)            | <b>I</b> | <b>D</b> |
| <b>5.2</b>   | Highways   |          |          |
| <b>5.2a.</b> | Information Report on Partially-funded Very High Cost STIP Highway Projects  | <b>I</b> | <b>D</b> |
| <b>5.2b.</b> | Overview Presentation on San Francisco/Oakland Bay Bridge and Recently Released Draft Environmental Impact Statement | <b>I</b> | <b>D</b> |

## **6. OTHER MATTERS**